

M

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

--	--	--	--

05527671

* Insert full name
of company

Name of company

*Bramfield House School Limited

I, Sanaya Bhole

of 50 Bonnersfield Lane, Harrow, Middlesex HA1 2LE

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Legal Mortgage dated 20 October 2005

Date of Registration § 29 October 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ AIB Group (UK) Plc
Corporate Banking, Bankcentre, Uxbridge UB8 1SA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See attached Schedule

¶ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.

Declared at 1 Fleet Place, London

Declarant to sign below

EC4M 7WS

Please return
via

CH London Counter n

Day Month Year

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before me

R Wellman

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presentor's name, address and
reference (if any):

Denton Wilde Sapte
1 Fleet Place
London
EC4M 7WS

CS/SAZB/66741.00007

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

462
24/07/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

(Continued from doc 7416361)

Bramfield House School Limited (05527671)

Schedule to Form 403(a)

Short Particulars of property charged:

Freehold property known as Bramfield School, Bramfield and land adjoining Bramfield School by way of specific charge the goodwill and connection of the business or businesses and also by way of floating security all movable plant, machinery, implements, furniture, equipment, stock-in-trade, work in progress and other chattels.